



January 29, 2026

Listing Department  
National Stock Exchange of India Limited  
Symbol: HONASA

Listing Department  
BSE Limited  
Scrip Code: 544014

**Sub.: Board Meeting for Financial Results – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, *inter-alia*, to consider and approve the unaudited standalone & consolidated financial results of the Company for the quarter and nine months ended December 31, 2025 ("Financial Results").

Further, in continuation to our earlier intimation dated December 24, 2025 regarding closure of trading window, we wish to inform that the window for trading in securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of Financial Results.

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. [www.honasa.in](http://www.honasa.in).

Thanking you,

Yours truly,  
For **Honasa Consumer Limited**

**Gaurav Pandit**  
Company Secretary and Compliance Officer